

JAIL COMMITTEE MEETING
MINUTES
JULY 21, 2020

Members present: Joel Tjelmeland- Chair, Ryan Melchin, George Preckwinkle, Rose Ruzic & Linda Douglas-Williams

Members absent: Annette Fulgenzi, Tony DelGiorno, Tim Krell & Rose Ruzic

Others present: Sheriff Jack Campbell, Superintendent Larry Beck, Tim Eggleston, Jeff Wilhite & Mary Carter (Secretary)

Due to the special circumstances and the restrictions set because of the COVID-19 virus, the meeting was conducted by phone.

A quorum was present. Chair Tjelmeland called the meeting to order at 1203p. Chair requested a motion to approve the minutes of the July 7th meeting. **Melchin made a motion and Douglas-Williams seconded. Motion carried by a roll call vote (5-0)**

REPORTS:

Sheriff Campbell – Sheriff gave his report

Jail Superintendent – Supt Beck gave his report

Coroner's Office- no report given

New Business:

Tim Eggleston:

1. Approval for Vehicle Disposal-2013 Chevrolet Impala & 1999 Gillig Bus **Preckwinkle made a motion to approve & Ruzic seconded. Motion carried by a roll call vote (5-0)**
2. Pre-Travel for Lt. John Hayes & Sgt. John Kirby to attend the Professional Standards Certification training in Gatlinburg, TN from 8/23-8/28/20 at a total cost of \$3,128.10.
3. Pre-Travel for Detective Garrett Harney to attend the National Computer Forensic Institute in Hoover, AL from 8/30-9/25/20 at a total cost of \$1,391.50. **Ruzic made a motion to approve #2 & #3 and Melchin seconded. Motion carried by a roll call vote (5-0)**
4. ICSolutions Amendment for TextBehind (Mail Scanning Services) **Melchin made a motion to approve & Preckwinkle seconded. Motion carried by a roll call vote (5-0)**

Acceptance of Purchase Reports – **Ruzic made a motion to approve and Melchin seconded. Motion carried by a roll call vote (5-0)**

Old Business:

- Procurement/Grant Notifications (report-only)

Douglas-Williams made a motion to adjourn, seconded by Ruzic. Motion carried by a roll call vote (5-0) and the meeting adjourned at 12:29pm.